

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

May 12, 2009

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Dan Dunmoyer
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira

**CLOSED SESSION: 9:30 a.m. or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting, whichever
is later, CLOSED SESSION TO DISCUSS HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

**OPEN SESSION: 10:00 a.m. or Upon Adjournment or Recess of Closed
Session, Whichever is Later**

AGENDA

CLOSED SESSION: (Government Code section 11126(c)(17))

1. Call to Order and Roll Call
2. Health Plan Contract Negotiations

Information/Gregory Franklin

Information/Ellen Badley

Information/Gregory Franklin

- a. Blue Shield Health Maintenance Organization – Contract Negotiations
- b. Pharmacy Benefits Manager Request for Proposal – Contract Negotiations
- c. 2010 Plan Proposed Rates

AGENDA

OPEN SESSION: 10:00 a.m. or Upon Adjournment or Recess of Closed Session, Whichever is Later

1. Call to Order and Roll Call
2. Approval of April 21, 2009, Health Benefits Committee Meeting Minutes
3. Strategic Health Communications

Information/Pat Macht

- a. Quarterly Update
4. Legislation

Action/Danny Brown

Action/Danny Brown

- a. AB 65 (Hayashi) - Retired Public Employees Vision Care Program
- b. AB 468 (Hayashi) - Alameda County Transportation Improvement Authority: Postretirement Health Care Vesting

5. Program Wide Reports

Information/Gregory Franklin
Information/John Rice
Action/Gregory Franklin

- a. Delta Dental Disease Management Pilot
- b. Health Benefits Branch Consulting Pool
- c. 2008-09 Budget Change Proposals and Spring Finance Letter Positions

Action/Gregory Franklin

5A. Approval of Health Benefit Plans 2010 Rates

6. Health Maintenance Organization

Action/Ellen Badley

- a. Blue Shield Medicare Advantage Part D

7. Preferred Provider Organization

Action/Ellen Badley

- a. Release of Pharmacy Benefits Manager Request for Proposal

Action/Ellen Badley

- b. Self-Funded Health Plans Third-Party Administrator Contract Extension

Information/ Gregory Franklin

8. Assistant Executive Officer Report

- Annual Calendar Review
- Health Benefits Branch Assignment Matrix

Information

9. Proposed Agenda for June 16, 2009, Health Benefits Committee Meeting

Information

10. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.